

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

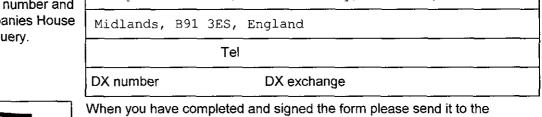
APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

5156789

	- -	<u> </u>		
Company Name in full		Taylor Woodrow Europe		
		Day Month Year	Day	Month Year
Appointment orm	Date of appointment	2 / 0 3 2 0 0 3	Date of Birth LL	
otes on completion ppear on next page.	Appointment as director			opropriate box. If appointment is ecretary mark both boxes.
	NAME * Style / Title	* Hor	nours etc	
	Forename(s)	Caterina		
Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		De Feo		
		l l	Previous [name(s)	
		42 The Cresent, Hampton in Arden		
		Solihull	Postcode	B92 OBP
		West Midlands	Country	England
		I :	usiness cupation	
		4		
		I consent to act as ** director / secretary of the above named company		
Consent signature		Lha	Date	2 7 MAY 2005
Voluntary details. Directors only.		A director, secretary etc must sign the form below.		
* Please delete as a	ppropriate Signed	Tunk	Date	2 7 MAY 2005
		(**a director / secretary / administrator / admi	nistrative receiver	/ receiver manager / receiver)
Please give the name, address, telephone		Group Secretariat, 2 Princ	res Way. So	libull West

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

28/05/05

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5156789
† Directors only.	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

